

BOYD PROJECT DEVELOPMENT BOARD

REGULAR MEETING

April 24, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott	Dave Hagerman
Carl Tolliver	Sonny Martin
Leesa Carpenter	Craig Johnson
Others Present: Dwight Salisbury	Kelly Asbury
Kenny Davis	Judge Davis
Anna Ruth	Daily Independent

Meeting called to order by Bill Scott and turned over to architect.

Motion was made by Carl Tolliver seconded by Dave Hagerman to approve minutes from previous meetings.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Sonny Martin		yes	Leesa Carpenter	yes
Carl Tolliver		yes		
Craig Johnson		yes		

Motion by Dave Hagerman seconded by Leesa Carpenter to approve Interim Finance

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Sonny Martin		yes	Leesa Carpenter	yes
Carl Tolliver		yes		
Craig Johnson		yes		

Motion by Sonny Martin seconded by Carl Tolliver to go into Executive Session to discuss property acquisition

No Action taken

Next meeting May 8, 2006 – Special

Motion to adjourn by Carl Tolliver seconded by Bill Scott.

VOTE AS FOLLOWS:

Bill F. Scott	-	yes	Dave Hagerman	yes
Sonny Martin		yes	Leesa Carpenter	yes
Carl Tolliver		yes		
Craig Johnson		yes		

Bill Scott, President

BOYD PROJECT DEVELOPMENT BOARD

NEXT MEETING- REGULAR MEETING IS APRIL 24, 2006 AT 1:00 PM.

Motion to adjourn by Lessa Carpenter Seconded by Bill Scott.

VOTE AS FOLLOWS:

Bill F. Scott - yes

Dave Hagerman yes

Lessa Carpenter yes

Sonny Martin yes

Craig Johnson yes

Garland Vanhook yes

Chairman